

The City Of Warwick Docket of the City Council
Regular Business Meeting
FOR
November 10, 2008
@ 7:00 P.M.

COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886

Joseph J. Solomon, President Presiding

Executive Communications

1. General Communications –

Acceptance of minutes from council meetings held on:

October 15, 2008

October 20, 2008

2. Consent calendar:

A. PCR-189 -08 - Resolution Relative To Bids. (Councilman Donovan)
Finance

**B. PCR-190 -08- Resolution Relative To Traffic Studies.
(Councilwoman Taylor) PS**

**C. PCR-191 -08 - Resolution Relative To Street Lights.(Councilwoman
Taylor) P.S.**

**D. PCR-192 -08- Resolution Relative To Claims. (Councilwoman
Taylor) PS**

**E. PCR-193 -08- Resolution Relative To Tax Abatements.
(Councilman Donovan) Finance**

**F. PCR-194 -08 Omnibus Resolution Of Congratulations And
Condolences.
(Councilman Merolla) Comm. Affairs**

3. Announcement Of Appointments -

Pawtuxet River Authority

Ginny Leslie – Ward 1

27 Post Road

Warwick, RI 02888

(Vice: Thomas Madden) Term to expire: 06/01/11

Warwick Housing Authority

Donald Benson – Ward 3

888 Hilifax Drive

Warwick, RI 02886

(Re-appt) Term to expire: 06/01/13

4. Appointments Requiring Confirmation -

Library Board of Trustees

Janet Whelan – Ward 2

115 Hiawatha Street

Warwick, RI 02888

(Re-appt) Term to expire: 12/31/11

Unfinished Business

- 1. PCO-23-07 - An Ordinance prohibiting changes to any city pension plans that will increase the unfunded liability of the plan, unless the plan is funded at least ninety (90%) percent of its current**

liability prior to the proposed change and funding mechanism has been approved that will contribute the future dollars necessary to fund the proposed change at one hundred percent of the new liability being created. (Councilman Cushman) Second Passage – Continued - Ordinance

2. PCO-22-08 - An Ordinance relative to the implementation of State Law 34-18-57

**Residential Rental Real Estate. (Councilwoman Taylor)
Second Passage - Ordinance**

3. PCO-25-08 - An Ordinance relative to No Parking This Side of Street on Harold Street. (Councilman Cushman) Second Passage-Ordinance

4. PCO-26-08 – An Ordinance relative to increasing fines for traffic violations.

(Councilman Gallucci) Second Passage- Ordinance

5. PCO-50-05 - An Ordinance relative to Minimum Housing and Code Enforcement

(Councilwoman Travis) First Passage-Finance

6. PCO-50-07 - An Ordinance amending the Code of Ordinances regarding Vicious Dogs Enforcement and penalties. (Councilwoman Travis &

Councilwoman Taylor) First Passage - Ordinance

7. PCO-22-07 - An Ordinance prohibiting lifetime health care or supplemental health coverage to any current or future city or school employee upon their retirement. (Councilman Cushman)

First Passage- Ordinance

8. PCO-27-08 - An Ordinance relative to Archaeological and Historical Burial Sites.

(Council Pres. on behalf of the Mayor) First Passage-Ordinance

9. PCR-171-07 - A Resolution relative to the sale of City Owned Property on

Assessor's Plat 361, Lot 564. (Councilwoman Travis) PP

10. PCR-182-07 - A Resolution relative to wastewater treatment facilities.

(Councilwoman Taylor) Finance

11. PCR-46-08 - A Resolution to the Governor, DEM, EPA and the RIAC regarding the RIPDES Permits. (Councilwoman Taylor) P.S.

12. PCR-63-08 - A Resolution relative to a lease agreement with the City of

Warwick. (Councilwoman Taylor) LU

13. PCR-125-08 – Resolution relative to Sewers. (Councilman Donovan) Finance

14. PCR-165-08 – A Resolution relative to drainage problem on Anderson Street.

(Councilman Cushman) PS

15. PCR-166-08 - A Resolution amending PCR-117-08, A Resolution to the

General Assembly Relative to Legislation to Authorize City and Town Councils to Ratify School Teacher Contracts, to include all school department contracts and purchases.

(Councilwoman Taylor) IG

16. PCR-168-08 - A Resolution to the Building Official, the Director of Building

Inspection and the Planning Board relative to amending the Zoning Ordinance of the City of Warwick.

(Councilman DelGiudice) P.S.

Unfinished Business Continued

17. PCR-170-08 - A Resolution relative to naming the Community Garden Building in City Park after Denise Genuario.

(Councilwoman Travis) LU

18. PCR-172-08 - A Resolution to permit a shell fishermen's dock on City property located on Hallworth Drive. (Councilman Donovan) I.G.

19. PCR-173-08 – A Resolution to the General Assembly relative to installation of a traffic light on Centerville Road at Scott School. (Councilman Gallucci and Councilman Merolla) IG

20. PCR-174-08 - A Resolution accepting a donation of land from Louis Pucino, Plat 214, Lots 1, 3 and 7 to the Warwick Land Trust. (Councilman Merolla) LU

21. PCR-177-08 - A Resolution requesting the Personnel director and the Municipal Union President to come before the Council to discuss the Personnel Merit System – Chapter 48 of the Code of Ordinances. (Councilman Cushman) Finance

22. PCR-178-08 - A Resolution accepting a donation of land for Assessor's Plat 348 Lots 55 and 57. (Councilwoman Taylor) LU

23. PCR-179-08 - A Resolution relative to the Rhode Island Public Transit Authority.

(Council Pres. on behalf of the Mayor) IG

New Business

1. PCR-196-08 - A Resolution relative to an investigation with regard to the

0 possibility of improvement to the audio system in the Council Chambers. (Councilman Place) Finance

2. PCR-197-08 – A Resolution relative to Docketing Procedures for the Building Department and Minimum Housing Department.

(Councilwoman Taylor) IG

3. PCR-198-08 - A Resolution relative to the General Assembly regarding voting.

(Councilwoman Taylor) IG

4. PCO-34-08 - An Ordinance amending the ordinance prohibiting smoking in all schools and on school grounds and prohibiting the delivery of

tobacco products to minors. (Councilwoman Travis) Ordinance

5. PCR-199-08 - A Resolution relative to the appropriation of Tourism Dollars by Economic Development. (Councilman Cushman and

Council

President Solomon) IG

6. PCR-200-08 - Resolution requesting the fire fighter that developed the Purvis System to come before the City Council of December 15, 2008.

(Councilwoman Taylor) IG

7. PCR-201-08 - A Resolution relative to Undesignated fund balance.

(Councilman Donovan) Finance

8. PCO-35-08 - An Ordinance relative to Signs on sidewalks.

(Councilman Gallucci) Ordinance

9. PCO-36-08 - An Ordinance relative to procedures regarding the location of wind towers and farms within city limits. (Council Pres. Solomon) Ord.

10. PCR-167-08 - A Resolution to the General Assembly Legislation regarding

Bicycle Laws. (Councilwoman Taylor) IG